

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	2	0	4	2	0	0
2				2		

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☐ Mrs * Honours etc

Rosamund Mabel

Chennells

Previous surname(s)

Eagle Hall Farm, Swinderby

Lincoln Postcode LN6 9HZ

Country

British † Business occupation Farmer

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Rm Chennells Date 17/4/02

A director, secretary etc must sign the form below.

Signed

Pma Date 17/4/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deloitte & Touche	
1 Woodborough Road	
Nottingham NG1 3FG	
TEL: 0115 950 0511	
DX number	REF: CS/PN
DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

4419400

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4419400

Company Name in full

EAGLE HALL ESTATES LIMITED

Name

Rosamund Mabel Chennells

Company Name	Resignation
G.H. CHENNELLS (FARMS) LIMITED	

CITY OF LOS ANGELES	
OFFICE OF THE COMPTROLLER	
19 APR 2002	
DATE	
TIME	
MANAGER	